

AMIROM 2000 SRL ACTIVE

Romania · J1992018259404

SUMMARY

AMIROM 2000 SRL is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1992018259404
KYBE ID	RO-J1992018259404
Incorporated	1992-07-10
Status	active
Registered address	Dinu Vintilă 6B, București Sectorul 2, București

RISK ASSESSMENT

19

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 111 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALECU MONICA administrator

VUCICU ANDREI - IULIAN administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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